

# Michigan State Transportation Commission Agenda

**Date:** April 24, 2003

**Time:** 9:00 a.m.

**Location:** Macomb County Administration Building  
1 South Main Street, Mt. Clemens, Michigan  
Corner of Cass and South Gratiot

## **Commission Minutes**

- Minutes of March 27, 2003, Commission Meeting

## **Director's Report**

- Director Gloria Jeff's Report

## **Oversight**

- Commission/State Administrative Board Contracts and Agreements (Exhibit A)
- Commission/State Administrative Board Contracts and Agreements (Supplemental Exhibit A)
- Bid Letting Pre-Approvals (Exhibit A-1)
- Letting Exceptions Agenda (Exhibit A-2)
- Information Items (Exhibit A-3)
- Contract Adjustments (Exhibit B)

## **Resolutions**

- 1992A Comprehensive Transportation Fund Bond Reprogramming
- 2002B Comprehensive Transportation Fund Bond Reprogramming
- New Sale, 2003 Comprehensive Transportation Fund Bond Issue

## **Presentations**

- Macomb County Growth and Needs - Donald Morandini, Deputy Director of Planning and Economic Development, Macomb County
- FY 2003 Needs, Growth and Plans - Ed Tatem, Macomb County Road Commission
- Region Perspective - Drew Buckner, Macomb TSC Manager, and Andy Zeigler, Metro Region Planning Manager
- Transportation Economic Development Fund Grants for Macomb County - Chairman Ted Wahby and Director Gloria Jeff
- Transportation Asset Management Council Update - Pat Lockwood, Commission Advisor
- Air 21 Update - Ron Seely, Division Director, Airports Division, Multi-Modal Transportation Services Bureau

## **Public Comments**

**The May 29, 2003, meeting will be held in Lansing, Michigan.**

- The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting call the State Transportation Commission Office at (517) 373-2110.

April 17, 2003

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